

Ordinance No. C-7313 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

CONTINUED HEARING:

Cont'd. to Tues., Aug. 25,
1998 at 5:00 P.M.

- 1. Application of Joel and Marlyn Bautista, dba Lighthouse, for a Permit for Entertainment without Dancing by Patrons at an Existing Restaurant at 511 W. Willow Street. (Report of Director of Financial Management) (District 7)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.

HEARINGS:

Cont'd. to Tues., Sept. 15,
1998 at 5:00 P.M.
(Doc. 2)

- 2. Congestion Management Program: Local Implementation Report. (City Planning Commission)

Suggested Action: Continue to Tuesday, September 15, 1998, at 5:00 P.M.

Rec'd. supporting
documentation into the
record, concluded the
hearing, granted the
petition, and req'd. City Atty.

- 3. Petition for Preferential Parking Area and One-Hour Designation for the 1400 block of Argonne Avenue on both sides between 14th Street and Pacific Coast Highway. (Report of Director of Public Works) (District 4)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, grant the petition, and request City Attorney to prepare an amendment to the Long Beach Municipal Code and authorize Transportation Division to issue the work request for installation of necessary signing, to be effective 31 days after the Ordinance adoption is approved by the Mayor; or

Receive supporting documentation into the record, conclude the hearing, and deny the petition.

Rec'd. supporting
documentation into the
record, concluded the
hearing, and declared
Ordinance read the first
time and laid over to the
next regular meeting of the
City Council for final
reading.
(Doc. 3)

- 4. Rezoning from Neighborhood Pedestrian-Oriented Commercial (CNP) to Single Family (R-1-N) Residential for a six lot residential subdivision located at 5211 Arbor Road (east of Clark Avenue). (Report of the City Planning Commission) (Ordinance amending the Use District Map of the City of Long Beach as said map has been established and amended by amending a portion of Part 25 of said map [RZ-9804-28]) (City Planning Commission) (District 5)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, and declare the Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

CONSENT CALENDAR (5 - 23)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

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| R & F.
(Doc. 4) | 5. RECEIVE AND FILE comm'n., Chief of Police, reporting on applications for alcoholic beverage licenses. (Police) (Districts 3,5) |
| Accepted.
(Doc. 5) | 6. ACCEPT donation of various items of office equipment from United Distillers and Vintners, Inc., to augment the Police Department's office equipment. (Police) |
| Set date of hearing for
Tues., Aug. 25, 1998 at 5:00
P.M.
(Doc. 29) | 7. SET DATE OF HEARING for Tuesday, August 25, 1998, at 5:00 P.M., on application of Long Beach Yellow Cab Cooperative, Inc., for permit to operate 125 taxicabs in the City of Long Beach. (Financial Management) (Citywide) |
| Req'd. City Atty. and auth'd.
City Mgr.
(Doc. 30) | 8. REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute Third Amendment to Lease No. 22897 with Gene, Jane and Michael Todd for the sale of Halloween pumpkins and Christmas trees at 640 Ximeno Avenue. (Community Development) (District 3) |
| Awarded and auth'd. City
Mgr.
(Doc. 6) | 9. AWARD contracts with lowest responsible bidders for Plans and Specifications R-6372, Improvement of Bellflower Boulevard from Centralia Street and Del Amo Boulevard, and Woodruff Avenue from Spring Street and Conant Street; R-6396, Cesar E. Chavez Park Development - Phase I; and R-6415, Construction of Curb Ramps within the West Long Beach Industrial Redevelopment Project Area; and AUTHORIZE CITY MANAGER to execute said contracts. (Financial Management) (Districts 1,5) |
| Adopted and auth'd. City
Mgr.
(Doc. 7) | 10. ADOPT Specifications to reroof the Administration Building at the Gas and Electric Department, and AUTHORIZE CITY MANAGER to advertise for bids. (Bid No. PA-01998) (Financial Management) (District 5) |
| Adopted and auth'd. City
Mgr.
(Doc. 8) | 11. ADOPT Specifications for photographic supplies and AUTHORIZE CITY MANAGER to advertise for bids. (Bid No. PA-02498) (Financial Management) |
| Req'd. City Atty. and auth'd.
City Mgr.
(Doc. 31) | 12. REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute first amendment to Agreement No. 25768 with Robert H. Loud Ford to purchase additional police sedan vehicles pursuant to the City of Los Angeles Purchase Order No. M79470 and INCREASE appropriations in the Fleet Fund (IS386) in the Department of Public Works by \$590,800. (Financial Management) |
| Continued.
(Doc. 9) | 13. CONTINUE the existence of a local emergency due to a local tuberculosis health hazard. (Health and Human Services) |

- Req'd. City Atty., auth'd.
City Mgr. and increased.
(Doc. 32)

14. **REQUEST CITY ATTORNEY** to prepare all necessary documents and **AUTHORIZE CITY MANAGER** to execute said documents with Los Angeles County for the provision of Tobacco Intervention Program Services in the amount of \$155,989 from July 1, 1998 through June 30, 1999 and **INCREASE** the Health Fund (130) appropriation in the Department of Health and Human Services (27) by \$155,989. (Health and Human Services)
- Req'd. City Atty. and auth'd.
City Mgr.
(Doc. 33)

15. **REQUEST CITY ATTORNEY** to prepare all necessary documents and **AUTHORIZE CITY MANAGER** to execute said documents for professional services agreement with Theresa J. Marino to provide services as the Tobacco Education Program Coordinator for an amount not to exceed \$55,620 (salary), \$2,502 (PARS) and \$4,000 (State required travel) from September 1, 1998 through August 31, 1999. (Health and Human Services)
- Req'd. City Atty. and auth'd.
City mgr.
(Doc. 10)

16. **REQUEST CITY ATTORNEY** to prepare all necessary documents and **AUTHORIZE CITY MANAGER** to execute said documents with the State of California Department of Education for provision of health and sanitation inspections for the Summer Food Service Program in the amount of \$1,847 from June 18, 1998 through September 30, 1998. (Health and Human Services)
- Auth'd. City Atty.
(Docs. 34-35)

17. **AUTHORIZE CITY ATTORNEY** to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$69,742.50 in compliance with Appeals Board order for claim of Karen Foster and \$17,179 for claim of Robert Hines. (Law)
- Accepted.
(Doc. 11)

18. **ACCEPT** cash and in-kind donations totaling \$18,860 made to the Department of Parks, Recreation and Marine for the month of July 1998. (Parks, Recreation and Marine)
- Auth'd. City Mgr.
(Doc. 12)

19. **AUTHORIZE CITY MANAGER** to execute Agreement and Grant of Revocable Permit to GTE California Incorporated at 3965 Clark Avenue. (Public Works) (District 5)
- Req'd. City Atty.
(Doc. 13)

20. **REQUEST CITY ATTORNEY** to prepare amendment to Section 10.24.120 of the Long Beach Municipal Code, Two-Hour Parking, adding Broadway, both sides, between Obispo Avenue and Coronado Avenue. (Public Works) (District 2)
- Determined and auth'd. City Mgr.
(Doc. 14)

21. **DETERMINE** granting of Facility/Pipeline Permit No. P-200-98 to Virginia Reid Moore will not be contrary to the public interest; and **AUTHORIZE CITY MANAGER** to issue said permit. (Public Works) (District 3)

FOR FILING:

- R & F.
(Docs 36-38)

22. Copies of Minutes:

Civil Service Commission, July 22, 1998
Harbor Commission, August 3, 1998
Water Commission, July 16, 1998

DAMAGE CLAIMS:

- Ref'd. to City Atty.
(Docs. 15-28)

23. **REFER TO CITY ATTORNEY** the following damage claims:

Phillip G. Arenas	\$	195.00
Automobile Club of Southern California,		1,825.36

August 11, 1998

subrogee for Laura Geraci	
Daisy Beckett	645.00
Albert Chamberlain	25,000.00
Jason K. Chu	10,000.00
Robert Alan Crocker	45.00
Janet Dominger	1,500.00
Sylvia A. Garcia Flores	Amount Unknown
Carolina Gordo	229.76
Delfino Gutierrez	750.00
Ronnie Kimble	2,036.00
Charles Roberts	400.00
Ryder Transportation Services	Amount Unknown
Dave Willis	1,314.00

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

NEW BUSINESS:

- Approved.
(Doc. 39)

24. Mayor Beverly O'Neill, regarding 1998-2000 Standing Committees and other memberships.

Suggested Action: Approve membership to Standing Committees, and appointments to Authorities, Boards and other memberships, as set forth.
- Committee meeting cancelled.

City Council go on record in opposition to AB 1885 - Ayala.
(Doc. 40)

25. Councilmember Jenny Oropeza, First District, Chair, Legislation and Environmental Affairs Committee, regarding restructuring of the Metropolitan Water District Board of Directors.

Suggested Action: Concur in recommendation of Committee.
- Req'd. report within 60 days on timelines for completion and re-employment of former shipyard workers.
(Docs. 42-43)

26. Councilmember Ray Grabinski, Seventh District, regarding Long Beach Naval Shipyard reuse update. (District 2)
- Req'd. City Clerk to withdrawn condition that the hours of use of patio area be limited to 10:00 P.M. every night, and to notify the Department of Alcoholic Beverage Control to revise hours of operations limited to 11:00 P.M. Monday through Saturday and to 10:00 P.M. on Sunday.
(Doc. 44)

27. Councilmember Jerry Shultz, Ninth District, regarding application for alcoholic beverage license at 5935 Cherry Avenue. (District 9)

Suggested Action: Request City Clerk to withdraw condition that the hours of use of patio area be limited to 10:00 P.M. every night, and to notify the Department of Alcoholic Beverage Control to revise hours of operations limited to 11:00 P.M. Monday through Saturday and to 10:00 P.M. on Sunday.
- Set dates of hearings, to include Sept. 29, 1998 from 5:00 P.M. to 7:00 P.M.
(Doc. 45)

28. City Manager, regarding Fiscal Year 1998-99 (FY 99) budget hearings.

Suggested Action: Set dates of August 25 and September 1, 1998 from 2:00 P.M. to 4:00 P.M. and September 8, 1998 from 3:00 P.M. to 4:30 P.M. for budget workshops; and September 8, 1998 at 6:00 P.M., September 15 and 22, 1998 from 5:00 P.M. to 7:00 P.M. for budget hearings.

August 11, 1998

Adopted Resolution No.
C-27393.
(Doc. 46)

29. Joint Resolution of the Board of Supervisors of the County of Los Angeles, the City Councils of the City of Signal Hill and the City of Long Beach, the Greater Los Angeles County Vector Control District, and Los Angeles County Sanitation District Nos. 3 and 29, approving and accepting the negotiated exchange of property tax revenue resulting from reorganization No. 97-1 (Parcels A thru E) between the Cities of Signal Hill and Long Beach. (City Manager)

Suggested Action: Adopt Resolution.

Adopted Resolution No.
C-27394 and req'd. City
Atty. to prepare all
necessary documents and
auth'd. City Mgr. to execute
said documents with McBain
Instruments for the
purchase of a Forensic
Bullet Comparison
Microscope for the City's
Police Department in an
amount not to exceed
\$80,000.
(Doc. 47)

30. Resolution authorizing the City Manager to execute, on behalf of said City, a contract with McBain Instruments without advertising for bids for a forensic bullet comparison microscope. (Financial Management)

Suggested Action: Adopt Resolution and request City Attorney to prepare all necessary documents and authorize City Manager to execute said documents with McBain Instruments for the purchase of a Forensic Bullet Comparison Microscope for the City's Police Department in an amount not to exceed \$80,000.

Adopted Resolution No.
C-27395.
(Doc. 48)

31. Resolution modifying the membership of the Downtown Long Beach Property and Business Improvement District Advisory Board. (Law)

Suggested Action: Adopt Resolution.

Adopted Resolution No.
C-27396 and auth'd. City
Mgr. to execute Amendment
No. 1, and subsequent
amendments, to
Memorandum of
Understanding.
(Doc. 49)

32. Resolution articulating the jurisdiction of the City of Long Beach through its City Council over borrow pits within the boundaries of the City but outside the Harbor District. (Public Works) (Districts 2,3)

Suggested Action: Adopt Resolution and authorize City Manager to execute Amendment No. 1, and subsequent amendments, to Memorandum of Understanding.

Adopted Resolution No.
C-27397 and directed City
Clerk to arrange for
recordation of the resolution
and transmit a copy thereof
to the Department of Public
Works for posting to City
maps.
(Doc. 50)

33. Resolution ordering the vacation of a portion of Atherton Street east of Atherton Drive. (Public Works) (District 5)

Suggested Action: Adopt Resolution and direct City Clerk to arrange for recordation of the resolution and transmit a copy thereof to the Department of Public Works for posting to City maps.

First reading.
(Doc. 51)

34. Ordinance amending the Long Beach Municipal Code, all relating to traffic control. (Law) (Districts 2,3)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

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Concurred.
(Doc. 41)

35. Councilmember Doris Topsy-Elvord, Sixth District, Chair, Personnel and Civil Service Committee, recommending that the communication regarding the selection of an executive search firm for the recruitment of the City Manager be received and filed and the Executive Search Firm of David M. Griffin and Associates, Ltd., (DMG - Maximus) for recruitment of the City Manager be approved.

Suggested Action: Concur in recommendation of Committee.

Rec'd. and made a part of
the permanent record.
(Doc. 1)

36. Affidavit of Service for special meeting held August 11, 1998.

37.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Personnel and Civil Service Committee at 9:00 A.M.
Legislation and Environmental Affairs Committee at 2:00 P.M.
Housing Authority at 4:30 P.M.
Economic Development and Finance Committee
(Attorney/Client) at 4:50 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of www.ci.long-beach.ca.us/cityclerk to view it. You may contact us through the use of E-Mail at cityclerk@ci.long-beach.ca.us for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Renae Gladney at (562) 570-6472 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at City Council Chamber Audio-Visual Room for an assistive listening device.

/RG